

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

December 30, 2014

5:30 P.M.

MINUTES

Present: Mayor James Calnon, Councilors Mike Kelly (W2), Dale Dowdle (W3), Becky Kasper (W5), Joshua Kretser (W6)

Absent: Councilors Rachelle Armstrong (W1) and Paul O'Connell (W4)

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on December 18, 2014 and a Special meeting of the Common Council held on December 23, 2014 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Kasper; Seconded by Councilor Kelly
Roll call: Councilors Kelly, Dowdle, Kasper, Kretser
(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending December 31, 2014 in the amount of \$ 226,812.97 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Dowdle; Seconded by Councilor Kretser
Roll call: Councilors Kelly, Dowdle, Kasper, Kretser
(All voted in the affirmative)

City Chamberlain Richard Marks stated amount was incorrect should be \$266,812.97

Roll call: Councilors Kelly, Dowdle, Kasper, Kretser
(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the weeks of December 18 – December 29, 2014
- Report from the Building Inspector's office December 29, 2014
- Finance Report of Revenue and Expenditures for the month of November 2014

RESOLVED: That the reports as listed are hereby ordered received and placed on file among

the public records of the City Clerk's Office.

By Councilor Kretser; Seconded by Councilor Kelly
Roll call: Councilors Kelly, Dowdle, Kasper, Kretser
(All voted in the affirmative)

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the weeks ending January 2, 2015 in the amount of \$ 170,337.76 are authorized and allowed and the Mayor and City Clerk are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Kretser; Seconded by Councilor Dowdle
Roll call: Councilors Kelly, Dowdle, Kasper, Kretser
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL:

Helen Nerska spoke on behalf of the Clinton County Historical Association thanking the Council for considering their request.

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves Geri Favreau to hold an art show and book fair at the City Recreation Center on May 9, 2015 to benefit the CCHA.

By Councilor Kretser; Seconded by Councilor Kasper
Discussion: None
Roll call: Councilors Kelly, Dowdle, Kasper, Kretser
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves Mayor Calnon to attend the NYCOM 2015 Winter Legislative Meeting in Albany, NY from February 8 – 10, 2015 at an estimated cost not to exceed \$670.

By Councilor Kelly; Seconded by Councilor Dowdle
Discussion:

Councilor Kasper asked if the Mayor would bring a report back.

Councilor Kelly remarked that the agenda looked interesting.

Roll call: Councilors Kelly, Dowdle, Kasper, Kretser

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION: None

10. NEW BUSINESS:

Councilor Kasper added the following and made motion to waive rule 4 for initial consideration:

Request to add supplemental agreement to AFSCME Local 788 Council 66 contract dated July 1, 2010 – June 30, 2015 “The city of Plattsburgh and Local 788 AFSCME COUNCIL 66 agree to amend the AFSCME contract wage schedule for the title of Crew Supervisor.”

By Councilor Kasper; Seconded by Councilor Kretser

Roll call: Councilors Kelly, Dowdle, Kasper, Kretser

(All voted in the affirmative)

RESOLVED: In accordance with the request therefore the Common Council approves supplemental agreement to AFSCME Local 788 Council 66 contract dated July 1, 2010 – June 30, 2015 “The city of Plattsburgh and Local 788 AFSCME COUNCIL 66 agree to amend the AFSCME contract wage schedule for the title of Crew Supervisor.”

By Councilor Kasper; Seconded by Councilor Kretser

Discussion: None

Roll call: Councilors Kelly, Dowdle, Kasper, Kretser

(All voted in the affirmative)

11. CLOSING PUBLIC COMMENTS:

Carol Klepper 17 Couch Street thanked the Council for allowing the Rabbi to put up a Menorah in Trinity Park. She spoke about the parking violations code and asked for the Council to consider amending some items and she asked the Council to force the landlord of 15 Couch Street to demolish the property.

Motion to Adjourn by Councilor Dowdle; Seconded by Councilor Kelly

Roll call Councilors Kelly, Dowdle, Kasper, Kretser

(All voted in the affirmative)

MEETING ADJOURNED: 5:45pm